

Minutes of Orangeville OPP Detachment Board Regular (Public Session) Meeting

November 19, 2024, 4:00 p.m.

Electronic and In-Person Participation - Orangeville OPP Detachment Board
Town Hall Council Chambers
87 Broadway
Orangeville, Ontario

Members Present: Member Post
 Member Maycock
 Member Armstrong
 Member Weatherbee

Members Absent: Chair Taylor
 Vice-Chair McSweeney

Staff Present: Executive Assistant M. Archer

1. **Call to Order**

The meeting was called to order at 4:02 p.m.

2. **Disclosures of (Direct or Indirect) Pecuniary Interest and Preliminary Matters**

None

3. **Approval of Agenda**

Moved by Member Maycock
Seconded by Member Armstrong

Motion that the Board discuss and approve the Agenda for the November 19th, Orangeville Police Services Board Regular (Public Session) Meeting.

Carried

4. **In-Camera Meeting (Board plus invited guests only)**

Moved by Member Armstrong
Seconded by Member Maycock

Convene into In-Camera Session.

Motion that at 4:02 p.m. the Board convene into the In-Camera Session of this meeting under Part III, Section 35(4) of the Police Services Act.

Carried

4.1 Encampments on Town Property

4.2 Youth Concerns About Violence in Orangeville Parks

4.3 Community Safety and Policing (CSP) Grant

4.4 Increasing OPP Costs

4.5 Adoption of Previous In-Camera and Special Meeting Minutes

5. Public Session

Moved by Member Maycock
Seconded by Member Weatherbee

Convene into Public Session.

Motion that at 5:00 p.m. the Board reconvene into the Public Session of this meeting.

Carried

6. Land Acknowledgment

The Chair acknowledged the treaty lands and territory of the Williams Treaty Nations and the Mississaugas of the Credit First Nation. The Chair also recognized that Dufferin County is the traditional territory of the Wendat and the Haudenosaunee, and is home to many Indigenous people today.

7. Welcome and Introductions

8. Question Period

No Questions.

9. Presentations

9.1 Presentation By Dufferin Emergency Search & Rescue DESAR

Darlene and Wes Sharpe presented on behalf of Dufferin Emergency Search and Rescue (DESAR).

DESAR is a charitable organization that provides trained and certified searchers to assist police with ground search and rescue operations. They have 14 operational members and 12 non-operational members. All members are volunteers. They are governed by the Ontario Search and Rescue Volunteer Association (OSARVA).

They support the police with searches for lost persons and they have a mounted unit allowing more area to be covered faster, can carry gear & travel difficult terrain easier.

All team funds are generated through fundraising and donations.

All members are trained in Map and Compass, Search Patterns, Psychology of Survival, Search Techniques, Lost Person Behaviour, Awareness and Detection, Radio Communication and Tracking. Members are certified to the OPP BSAR Standards.

DESAR delivers outdoor life safety information through the Adventure Smart programs and they support community partners at public events.

Moved by Member Armstrong
Seconded by Member Maycock

Motion that the Board receive the presentation by DESAR.

Carried

10. Report from In-Camera Session

11. Items for Discussion and Reports

11.1 Council Resolution Confirming Board Appointments by Council

Member Post confirmed that Council of the Corporation of the Town of Orangeville, at its Regular Council Meeting held on October 21, 2024 confirmed the Board Appointments for the Orangeville Ontario Provincial Police (OPP) Detachment Board.

11.2 Report from Town of Orangeville Clerk's Office on Archived Orangeville Police Records

Ian McSweeney commented in his Nov. 12th email as follows:

This report is quite well thought out and I generally agree with it subject to:

- The references to By-Law 002-2018 should be updated to By-Law 002-2024

We as a Board need to do some thinking about how phase 4 management will work. Who within the Board will be responsible for reviewing and destroying documents passed their by-law expiry date? Is this something we want the Town to lead and periodically present to us or do we want a Board member or the EA to be responsible based on a records list with expiry dates identified?”

Chair Taylor responded to above email stating:

I am not certain that having a board member destroying documents is our best use of resources. I would be comfortable deferring to the town on this and sharing their findings as appropriate.

Moved by Member Maycock

Seconded by Member Armstrong

Motion that the Board receive the report and approve the plan as outlined.

Carried

11.3 Orangeville OPP 3rd Quarter Report

Moved by Member Maycock

Seconded by Member Armstrong

Motion that the Orangeville OPP Detachment 3rd Quarter Report of 2024 and overview provided by Inspector Di Pasquale be received.

Carried

11.4 Noisy Vehicles

Inspector Di Pasquale advised they had received complaints from the public about noisy vehicles in Orangeville. The OPP partnered with MTO and held an enforcement/education event in Orangeville. He encouraged the public to call the OPP non-urgent line anytime they have concerns about noisy vehicles.

Moved by Member Armstrong
Seconded by Member Maycock

Motion that the update provided by Inspector Di Pasquale be received.

Carried

11.5 2023 Orangeville OPP Progress Report Update in relation to the 2022-2025 Action Plan

Inspector Di Pasquale advised that a corporate decision was made by the OPP to forgo the 2023 Progress Report in light of the release of the CSPA on April 1, 2024. Moving forward he advised the Progress Report will be completed in compliance with the CSPA.

Moved by Member Armstrong
Seconded by Member Maycock

Motion that the update provided by Inspector Di Pasquale be received.

Carried

11.6 Provincial Offences Administration (POA) Report

Inspector Di Pasquale advised that due to the increase in calls for service, particularly where calls require two officers to respond for officer safety, this could impact the amount of time officers have to do proactive enforcement. He advised his officers will continue to be engaged in proactive enforcement whenever possible.

Moved by Member Maycock
Seconded by Member Armstrong

Motion to receive the Oct. 4th report and explanation provided by Inspector Di Pasquale.

Carried

11.7 False Alarm Report

An update was provided on the September and October false alarms as follows:

Sept. 1 - Sept. 30, there were 13 false alarms and no repeat alarms. Oct. 1 - Oct. 15, there were 7 false alarms and only 2 were repeat alarms at the 7 Eleven store on Broadway.

Oct. 16 to Oct. 31, 2024, there were 5 alarms in this period and no repeat alarms.

Moved by Member Maycock
Seconded by Member Armstrong

Motion that the False Alarm Report provided be received.

Carried

11.8 Community Awareness Initiative Update

Member Post advised earlier in the year a letter was sent out to community organizations to introduce the Board and the Detachment and encourage community members to attend any of our regular public Board meetings, and present to the Board on policing issues that impact their organization or initiatives their organization would like to bring to the Board. Member Post advised she will work with Member Weatherbee in moving this initiative forward in the new year. Member Armstrong advised he could assist with this initiative.

Moved by Member Weatherbee
Seconded by Member Maycock

Motion that the Board receive the update provided by Member Post.

Carried

11.9 OAPSB Zone 5 Directory and Update

Member Post advised the October Zone 5 meeting was rescheduled for December 10, 2024.

Moved by Member Armstrong
Seconded by Member Weatherbee

Motion that the Board receive the update provided and the OAPSB Zone 5 Directory.

Carried

11.10 OPP Board Remuneration Survey

Ian McSweeney had suggested the following in his Nov. 5th email:

“Colleagues:

One of the public agenda topics on November 19 is the OAPSB OPP detachment board remuneration survey. You will recall at previous meetings we tabled the topic of Board remuneration review pending release of this survey.

I have attached a copy of the survey, annotated in highlights to show the Orangeville survey responses and comments. I will not be at the November 19 meeting, but recommend that after the Board discusses the topic, we delegate a few members (including Todd and Lisa) to present the survey to Council (with annotations) in conjunction with Council's role in setting future remuneration rates and structure.”

Member Post advised in 2026 there will be a review of remuneration for Boards and Committees conducted by the Clerk's office and Town Council.

Member Armstrong asked if the survey should be provided to Council now and Member Post recommended it be sent over to the Clerk's office and Town Council for review.

Moved by Member Armstrong
Seconded by Member Maycock

Motion to receive the OAPSB Remuneration Survey and forward to the Clerk's Office and Town Council for review.

Carried

11.11 OAPSB Member Invoice for Approval

Moved by Member Maycock
Seconded by Member Armstrong

Motion to approve the invoice and direct EA Archer to have the invoice paid.

Carried

11.12 Mandatory Thematic Training

EA Archer advised she has received confirmation of completion of thematic training of all members with the exception of Member Armstrong and Member Weatherbee. Member Armstrong advised he has completed it and will forward a screenshot of completion to EA Archer. Member Weatherbee advised she started it later and will forward a screen shot upon completion. EA Archer also requested they submit a claim for special remuneration for completing the training.

Moved by Member Maycock
Seconded by Member Armstrong

Motion that the Board receive the update.

Carried

11.13 Orangeville Group Insurance Application

Member Post confirmed that the Orangeville Detachment Board has been accepted into the OAPSB Group Insurance Plan.

Moved by Member Maycock
Seconded by Member Armstrong

Motion that the Board receive the attached documents and the update provided by Member Post.

Carried

11.14 Claims for Special Remuneration

Moved by Member Armstrong
Seconded by Member Maycock

Motion that the Board approve and direct M. Archer to submit claims to payroll for payment.

Carried

11.15 Review Post Sept. 24, 2024, and Pre-Nov. 19, 2024 Meeting Service Standards Per Board Policy D3(j)

EA Archer advised the above Service Standards had been met.

Moved by Member Armstrong
Seconded by Member Maycock

Motion that the Board receive the discussion on the Meeting Service Standards and the attached documents.

Carried

11.16 State of Zina Courthouse and Next Steps.

Inspector Di Pasquale advised he doesn't have an update to provide. He believes there will be an update available for the next meeting.

Moved by Member Armstrong
Seconded by Member Maycock

Motion to receive brief discussion on Zina Courthouse.

Carried

11.17 Action Register and Workplan Review

Member Armstrong recommended the Action Register be transitioned into 2 different action plans as follows:

1. In flight or Active Action Items
2. Closed list

The purpose of this is to separate the lists by final status. Ideally the Action list would be reviewed each board meeting for a status update, and delivery against the initial plan and due date. Once an items is passed closed, and the board approves the closure, then it would go to the closed list and remain on there for 12months. this would enable an archive of closed items, and form part of the final meeting minutes of each meeting.

Member Armstrong proposes that the review of the Action Register be a permanent agenda topic.

EA Archer asked how this would align with the Work Plan and Member Armstrong advised that tasks that need to be completed on the Workplan will be brought forward on the Action Register for assignment and completion.

EA Archer will confer with Chair Taylor and Vice-Chair McSweeney on any items on the Workplan that need to be tasked for the first quarter on to the Action Register and advise the Board members via email.

Moved by Member Maycock

Seconded by Member Armstrong

Motion that the Board receive the review provided by Member Armstrong and approve the revised Action Register as well direct EA Archer to confer with Chair Taylor and Vice-Chair McSweeney on tasks for 1st quarter 2025 Workplan and Action Register agenda items and deadlines and update the Board members via email.

Carried

11.18 Website Update

EA Archer advised that Vice Chair McSweeney will be conducting a review of all the governance materials and provide the Board with an updated set of documents for approval at the January 2025 regular public meeting. Once the revised materials are approved they will be posted on the website.

Moved by Member Maycock

Seconded by Member Armstrong

Motion that the Board receive the update and discussion and approve the recommended next steps.

Carried

11.19 Determine all Board Regular Public meeting dates for 2025

Member Post proposed we continue to have the Board Regular Public meetings on the 3rd Tuesday of the month in the months of January, March, May, June, September and November at Town Hall Council Chambers. The meeting format of a hybrid meeting providing virtual access will continue. The In-Camera portion will commence at 4:00 p.m and the public portion at 5:00 p.m.

Member Armstrong asked if there is flexibility in the time of the meetings. Member Post suggested the meetings continue being scheduled at the above times for now.

The proposed 2025 Meeting Dates are as follows:

January 21

March 18

May 20

June 17

Sept. 16

Nov. 18

Moved by Member Armstrong

Seconded by Member Maycock

Motion that the Board approve the Regular Public Meeting dates for the 2025 calendar year and direct EA Archer to send out meeting invitations to members and the Inspector for these dates to populate their calendars.

Carried

11.20 OPP Detachment Board Name and Logos

Member Armstrong advised he approves the content of the draft bylaw but asked that the signatures be revised from Chair and Vice-Chair of Orangeville Police Services Board to Orangeville OPP Detachment Board.

Moved by Member Armstrong

Seconded by Member Maycock

Motion that the Board receive and approve attached draft By-Law #3 with the revision noted above and authorize Vice-Chair McSweeney to communicate same to the OAPSB as requested.

Carried

12. Adoption of Minutes from the Sept. 24, 2024 Regular Public Meeting

Moved by Member Armstrong

Seconded by Member Maycock

Motion that the minutes of the Sept. 24th, Regular Public meeting are approved:

Carried

13. Correspondence

None

14. New Business

Member Armstrong advised of the Community Safety and Wellbeing Planning Meeting on Monday November 25, 2024 at 8:30 a.m. at Monora Park Pavilion. Vice-Chair McSweeney had inquired via email if the Board should send a delegation.

Member Post asked members to check their schedules and advise if they can attend.

15. Date of Next Meeting

The next meeting is scheduled for January 21, 2025.

16. Adjournment

Moved by Member Armstrong
Seconded by Member Maycock

Motion that the meeting be adjourned at 5:49 p.m.

Carried

Todd Taylor, Chair

Mary Lou Archer, Executive Assistant